



THA Central Office  
415 East Independence, Tulsa, OK  
December 18, 2024  
10:30 AM Central Time  
Special Meeting

## **BOARD OF COMMISSIONERS AGENDA**

1. Announcement of the Filing of Meeting Notice and Posting of Agenda in Accordance with the Open Meeting Act
2. Call to Order
3. Roll Call to Establish Quorum
4. Reading and Proposed Approval of the Minutes from October 10, 2024, Board of Commissioners Regular Meeting
5. Budget Audit Committee Update
6. FSS Graduates
7. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3769 Approving the Revised Administrative Plan for the Housing Choice Voucher Program
8. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3770 Approving the Housing Authority of the City of Tulsa's Fiscal Year 2025 Operating Budget for Low-Rent Public Housing
9. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3771 Approving the Housing Authority of the City of Tulsa's Fiscal Year 2025 Operating Budgets for Utilization of Unrestricted Net Assets
10. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3772 Authorizing the Housing Authority of the City of Tulsa to Renew its Agreement with Blue Cross Blue Shields for the Employee 2025 Medical Insurance Company
11. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3773 Approval to Submit Applications to the Oklahoma Housing and Finance Agency for Low Income Housing Tax Credits for the Hilltop

### **Executive Session**

Possible Discussion and vote to enter into Executive Session **Pursuant to** 25 O.S. § 307(b)(1), the Board will enter into an executive session to discuss real estate matters.

### **Regular Meeting**

12. Proposed Consideration, Discussion and/or Possible Action on Resolution No.; 3774 Approval to Enter into an Agreement for Disposition of Real Estate Located at 3604 N Peoria Avenue
13. CEO Update
14. Unfinished Business
15. Proposed New Business
16. Public Comments
17. Adjournment